



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 685-7069
(916) 685-5216 – FAX
www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING

TUESDAY, FEBRUARY 1, 2005 - 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of Torrey Johnson, EGCSO's Public Information Officer – (D. Hansen)
2. Introduction of Jennifer Rubin, Public Education Officer for the EGCSO Fire Department – Badge Pinning (S. Foster)
3. Longevity Awards for EGCSO Employees - Presentation (D. Hansen/E. Mulberg)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the January 18, 2005 regular Board meeting minutes.

E. CONSENT CALENDAR

2. Approve Resolution No. 2005-03, designating the General Manager and the Fire Chief as "authorized signatures" for all Homeland Security Grant documents.
3. Authorize staff to begin the recruitment and hiring of a Facilities Superintendent.
4. Approve the lease/purchase of a large mower, gator, 60" trim mower, and 72" front loader for the District's tractor with Municipal Services Group for \$72,525; and authorize the General Manager to execute all necessary documents.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve Resolution No. 2005-04, Appropriating \$271,900 within the Parks Department budget, Index 9340, Account No. 4202, Improvement Other Than Buildings and offsetting revenue in Account No. 9532, Aid from County Funds; and approve a reimbursement to Reynen and Bardis Communities for street frontage improvements at parks sites no. 12 and 15, within East Franklin for a total of \$271,900 – Information/Action (J. Ramos)
2. Approve Cal Ripken Youth Baseball Organization's request to construct three combination scorekeepers' booths and storage areas at Rau Park – Information/Action (D. Wigginton)
3. Community Emergency Response Team (CERT) Status Report – Verbal Report (R. Holmes)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. None

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT